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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD MEETING
Room 121A 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
Thursday, May 4, 2006
8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Karen Bindl, Steven Corbeille, Jim Johnson and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (January 26, 2006)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
- Legislative/Administrative Rules Update
- D. 484 - UAA Update – Section 23
- Board Request Related to Fiscal Impacts on Legislative Requests
- Exam Issues
- E. Uniform CPA Examination Diagnostic Report – Barbara Showers
- F. Computerized CPA Examination Scoring Error (FYI)
- G. form CPA Examination Volumes and Pass Rates by Section
- Credentialing Issues
- Discussion of Application Processing
- Website Update Changes
- Practice Issues
- H. Definition of Temporarily in Wisconsin on Professional Business
- NASBA
- Plans for Attending NASBA Eastern Regional Meeting
- Interest by Board Members in Joining a NASBA Committee
- Informational Items
- I. NASBA Regional Directors' Focus Questions Response
- J. NASBA Letter Regarding UAA Exposure Draft
- Board Member Activity
- Visitors Comments
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
- Monitoring Report or any received after mailing of agenda
- Case Closings, Citations, and Case Status Report or any received after mailing of agenda
- K. 05 ACC 011
- Deliberation on Proposed Stipulations or any signed after mailing of agenda
- L. Proposed Stipulation for Gerald R. Matsche and Gerald R. Matsche C.P.A. 03 ACC 008
- M. Proposed Stipulation for Jeffrey L. Filter and Elmer and Filter S.C. 05 ACC 001

Deliberation on Proposed Administrative Warnings or any received after printing of agenda
Proposed Decision or any signed after printing of agenda
Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Request for Class 1 Hearings or any requested after printing of agenda
Application Review or any submitted after printing of agenda
Reinstatement Requests or any submitted after printing of agenda
Examination Issues
Consulting with Legal Counsel
RECONVENE TO OPEN SESSION
Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
New Business
Such Other Matters as Defined by Law
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings
Next Meeting Agenda Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.